

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday April 26, 2018 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the March 29, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | Retiree COLA Update | Terry Reider |
| C. | Fiduciary Training | Mary Claire Chesshire |
| D. | Emerging Market Education | Trevor Jackson |
| E. | Emerging Market Review | Trevor Jackson |
| F. | Magnitude Presentation
(Closed Session) | Graeme Daykin
Greg Sherry |
| G. | Blackstone Presentation
(Closed Session) | Charles Piemonte |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday May 31, 2018 9:00 a.m.-12:00 p.m. at the Columbia/Ellicott City Room in the George Howard Building. The schedule for the remainder of the 2018 fiscal year is as follows: | |

June 28,2018

July 25, 2018

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session